

Notice of Public Meeting of a Public Body
Sections 7.6, 7.7.4 and 7.9.1
NOTICE OF PUBLIC MEETING OF THE –
Arizona Forest Health Council

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Arizona Forest Health Council and to the general public that the **Arizona Forest Health Council** will hold a meeting open to the public:

AZ Game and Fish Department, Region II Office
Large Conference Room
3500 S. Lake Mary Rd.
Flagstaff, AZ 86001

July 12., 2012
9:30 am – 2:00 pm

Call-in #: 1-877-820-7831
Passcode: 219418#

AMENDED AGENDA (07/09/12)

1. Call to Order
2. Approval of the Minutes from the March 15th, 2012 FHC Meeting
3. Council Representation update ~ Scott Hunt
 - Membership
4. State Update ~ Kevin Kinsall /Scott Hunt
 - Enacted Forestry Legislation
 - 2012 Fire Season
 - Grants
5. 4FRI Contractor Briefing – Pioneer Associates
6. Flagstaff Forest Restoration Bond – Kevin Burke, City Manager (11:00 am)
7. Forest Industry Workforce Training – Sue Sitko
8. Health Forest Incentives Overview – Patrick Rappold
9. Forest and Watershed Restoration Fund Update – Diane Vosick
10. Attorney General's Office – Public Body Meeting training- Paul Katz
11. Working Group Updates
 - Coordination Oversight Group/ Climate
 - Forest Plan Revisions
 - Smoke Issues
 - Interaction with WGA
12. Call to the Public
13. State Trust Land Tornado Damage Treatment Field Trip (Optional)
14. Meeting Schedule and Locations - September 13th
November 8th

This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as results of public comment will be limited to directing staff to study the matter or scheduling the matter for further considerations and decisions at a later date

Dated this June 19th, 2012
Arizona Forest Health Council
<http://www.governor.state.az.us/FHC/>

CO-CHAIRS

Ethan Aumack – Grand Canyon Trust
Scott Hunt – Arizona State Forester